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BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA REGULAR MEETING May 13, 2003

DRAFT: NOT APPROVED BY BCC ANTICIPATED DATE OF APPROVAL: MAY 27, 2003

The Board of County Commissioners of Leon County, Florida met in regular session with Chairman Grippa presiding. Present were Commissioners Sauls, Thaell, Winchester, Proctor, Rackleff and Maloy. Also present were County Attorney Herb Thiele, Assistant County Administrator Vince Long, Deputy Clerk Bill Bogan, Jr., and Secretary Mary E. Headley. The meeting was called to order at 5:00 p.m.

Invocation was provided by Commissioner Rudy Maloy followed by the Pledge of Allegiance to the Flag.

Awards and Presentations

- The Chairman, on behalf of the Board presented the attached Proclamation
 Designating May 18 24, 2003 as "Emergency Services Week" to Richard Smith,
 Emergency Management; Deputy Chief Dan Spillman, Tallahassee Fire Department;
 Chief Jason Causseaux, Woodville Volunteer Fire Department (VFD); Dennis
 Horton, Miccosukee VFD; Jack Plaster, Chaires VFD; Lt. Eddie Fulton, Lake Jackson
 VFD; and Karl Hook, Lake Iamonia VFD.
- The Chairman, on behalf of the Board, presented the attached Proclamation
 Designating May 18 24, 2003 "National Dog Bite Prevention Week" to Richard
 Ziegler, Leon County Animal Control Director; Debbie Powell -Smith, U.S. Postal
 Service; Alex Mahon, Leon County Health Department; and Dot Pention, Leon
 County Animal Control Officer.
- The Chairman, on behalf of the Board, presented the attached resolution for National Public Works Week, May 18 – 24, 2003, to Tony Park, Public Works Director.

Consent

Commissioner Sauls moved, duly seconded by Commissioner Thaell and carried 7-0 to approve the following Consent Agenda with the exception of Item #3, which was addressed as described:

1. Approval of Minutes

The Board approved the Minutes of April 15, 2003 Regular Meeting; April 22, 2003 Regular Meeting; April 29, 2003 Regular Meeting.

2. Approval of Payment of Bills and Vouchers Submitted for May 13, 2003

The Board approved Option 1: Approve payment of bills and vouchers submitted for approval for May 13, 2003: \$25,979,585.73.

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14. Approval to Award a Continuous Supply Contract to Mihir Environics, Inc., to Provide Lead-Based Paint Testing Services

The Board approved Option 1: Approve the award of the continuous contract for lead-based paint testing to MIHIR Environics, Inc. (Leon County currently has a Community Development Block Grant to rehabilitate 42 substandard housing units for low-income families for the program. Housing units approved for rehabilitation services, constructed prior to 1978, have to undergo a lead-based paint test clearance prior to any rehabilitation efforts.)

15. Acceptance of a Two-Year Sidewalk Performance Agreement and Surety and a Two-Year Maintenance Agreement and Surety for Deerfield Plantation Subdivision

The developer, Pepper Ghazvini, President of Killearn Commons III, requests a sidewalk agreement and surety device for Deerfield Plantation. The Board approved Options 1 and 2: 1) Accept the Sidewalk Performance Agreement and Surety in the amount of \$88,961.40; 2) Accept the maintenance agreement and surety in the amount of \$36,639.

16. Request to Schedule a Public Hearing Regarding Adoption of a Non-ad Valorem Assessment Roll for the Gateshead Circle 2/ - 2/3 Project

The Board approved Option 1: Schedule the public hearing for June 10, 2003 to consider a resolution adopting a non-ad valorem assessment roll for the Gateshead Circle 2/3 – 2/3 project.

General Business

17. Approval of the Administrative Law Judge Services Contract Between Leon County and the Division of Administrative Hearings (DOAH)

In accordance with Leon County Ordinance No. 90-31, the County is required to provide administrative procedures and standards by which a property owner may demonstrate that private property rights have vested against the provisions of the 2010 Comprehensive Plan. The Land Development Code provides that Leon County may contract with DOAH for hearing officers to hear appeals of applicants for site and development plan reviews.

Commissioner Thaell moved, duly seconded by Commissioner Winchester and carried unanimously, 7/0, to approve Option 1: Approve the contract and submit to DOAH for signatures.

18. Approval of the Lake Lafayette Watershed Study Contract Extension to October 31, 2004 with Environmental Research and Design, Inc.

The contract period for performing the Lake Lafayette Watershed Study expired on April 30, 2003. To continue work on the study, the contract period needs to be extended.